



**Child Health Insurance Program Advisory Committee
(CHIPAC)
Access Subcommittee Meeting Agenda
May 19, 2006**

1:30 PM – 3:30 PM
*Department of Medical Assistance Services (DMAS)
Conference Room 11A – Room 1138
600 East Broad Street
Richmond, VA 23219*

- 1) Welcome**
Introduce all members
- 2) CHIPAC Business**
 - a. Reading of Minutes from March 31, 2006 Access Subcommittee Meeting
 - b. Vote on Approval of Minutes
- 3) Presentation (30 minutes)**

“Managed Care Overview” by Dan Plain, Managed Care Program Analyst,
Virginia Department of Medical Assistance Services (DMAS)

 - a. Presentation
 - b. Questions and Answers
- 4) Vote on Access Issue Area(s)**

Narrow the focus to one or two questions for the Access Subcommittee to answer. (For example, in what areas of the state is access to pediatricians most severely limited? How many children have to travel more than one hour to see a pediatrician?)

 - a. Review of questions from February 24, 2006 Meeting (Attached)
 - b. Add any new questions for consideration
 - c. Discussion
 - d. Vote to select one or two specific questions regarding Access that the Access Subcommittee would like to answer
- 5) Once committee has identified question(s), determine what data are needed to answer these questions**
 - a. Discussion
 - i. Are these data currently being collected?
 - ii. By whom?
 - iii. Will this require additional research?
 - b. Assignment of research tasks

6) Identify any other potential members of the Access Subcommittee

- a. Determine if there are any additional partners that should be included in the subcommittee. (Note: These do not have to be current CHIPAC members, but individuals who may have some expertise to lend to the issue area.)
- b. If applicable, vote on new members
- c. If applicable, assignment of invitation(s) to new members

7) Public Comment

- a. Comments from the floor
- b. If applicable, follow-up assignments

8) Schedule next meeting / conference call